| Fill in this information to identify the case: | |
|--|------------------------|
| Debtor name 984-988 Greene Avenue Housing Develo | pment Fund Corporation |
| United States Bankruptcy Court for the: Eastern | District of NY (State) |
| Case number (If known): 19-40823 (CEC) | (State) |

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

| Part ' | 1: Income | | | | | |
|----------------|---|---|---------|--------------------------|--|--|
| 1. Gr c | oss revenue from business | | | | | |
| | None | | | | | |
| | Identify the beginning and enmay be a calendar year | ding dates of the debtor | s fisca | ıl year, which | Sources of revenue Check all that apply | Gross revenue (before deductions and exclusions) |
| | From the beginning of the fiscal year to filing date: | From \(\frac{1/1/2019}{MM / DD / YYYY}\) | to | Filing date | Operating a business Other | \$_45,935 |
| | For prior year: | From 1/1/2018 MM / DD / YYYY | to | 12/31/2018 MM/DD/YYYY | Operating a business Other | \$ 469,867 |
| | For the year before that: | From $\frac{1/1/2017}{\frac{MM}{DD}/\frac{YYYY}}$ | to | 12/31/2017 MM/DD/YYYY | ✓ Operating a business ☐ Other | \$ <u>367,148</u> |
| fror | | | | | ne may include interest, dividends, morately. Do not include revenue listed in | |
| | | | | | Description of sources of revenue | Gross revenue from each source (before deductions and |
| | From the beginning of the fiscal year to filing date: | From MM/DD/YYYY | to | Filing date | | exclusions) \$ |
| | For prior year: | From MM/DD/YYYY | to | MM / DD / YYYY | | \$ |
| | For the year before that: | From | to | MM / DD / YYYY | | \$ |

Debtor

| Case number (if known) 19-40823 (CEC) | |
|---------------------------------------|--|
|---------------------------------------|--|

| | n payments or transfers to creditors within | - | • | | |
|---|--|---|--|--|---|
| be | ments or transfers—including expense reimbefore filing this case unless the aggregate valued on 4/01/19 and every 3 years after that with | ie of all proper | rty transferred to that creditor | is less th | an \$6,425. (This amount may be |
| Vor | ne | | | | |
| С | reditor's name and address | Dates | Total amount or value | | ons for payment or transfer |
| ç | See attached. | | \$ 69,593.53 | | Secured debt |
| _ | reditor's name | | \$_00,000.00 | | Unsecured loan repayments |
| St | treet | | | | Suppliers or vendors |
| _ | | | | | Services |
| Ci | ity State ZIP Code | | | | Other |
| Ci | ity State Zir Code | | | | |
| | | | \$ | | Secured debt |
| Сг | reditor's name | | 7 | | Unsecured loan repayments |
| St | treet | | | | Suppliers or vendors |
| _ | | | | | Services |
| | | | | | |
| ne ay ant 25. ot i | ints or other transfers of property made with yments or transfers, including expense reimbuteed or cosigned by an insider unless the agg. (This amount may be adjusted on 4/01/19 ar include any payments listed in line 3. <i>Insiders</i> I partners of a partnership debtor and their relator. 11 U.S.C. § 101(31). | rrsements, ma regate value o nd every 3 yea include office | de within 1 year before filing to fall property transferred to or its after that with respect to cars, directors, and anyone in co | this case r for the b ases filed control of | on debts owed to an insider or lenefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; |
| ne pay ant 25. ot i ral eb | ents or other transfers of property made wind wind wind wind wind wind wind wind | rrsements, ma regate value o nd every 3 yea include office | de within 1 year before filing to fall property transferred to or its after that with respect to cars, directors, and anyone in co | this case r for the b ases filed control of | on debts owed to an insider or the enefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; |
| ner pay ant 25. ot i ral eb | Ints or other transfers of property made with yments or transfers, including expense reimbuteed or cosigned by an insider unless the agg. (This amount may be adjusted on 4/01/19 articulate any payments listed in line 3. <i>Insiders</i> I partners of a partnership debtor and their relotor. 11 U.S.C. § 101(31). | rrsements, ma regate value o nd every 3 yea include office | de within 1 year before filing to fall property transferred to or its after that with respect to cars, directors, and anyone in co | this case r for the b ases filed control of of such af | on debts owed to an insider or the enefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; |
| ne pay ant 25. ot i ral eb Nor | Ints or other transfers of property made with yments or transfers, including expense reimbuteed or cosigned by an insider unless the agging. (This amount may be adjusted on 4/01/19 ar include any payments listed in line 3. <i>Insiders</i> I partners of a partnership debtor and their relator. 11 U.S.C. § 101(31). | rsements, ma regate value o id every 3 yea include office atives; affiliate | de within 1 year before filing to fall property transferred to or its after that with respect to cars, directors, and anyone in cas of the debtor and insiders of | this case r for the b ases filed control of f such af | on debts owed to an insider or enefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| ner pay ant 25. ot i ral eb In | Ints or other transfers of property made with yments or transfers, including expense reimbut teed or cosigned by an insider unless the agg. (This amount may be adjusted on 4/01/19 ar include any payments listed in line 3. Insiders I partners of a partnership debtor and their relator. 11 U.S.C. § 101(31). The insider's name and address Northeast Brooklyn Housing Development Corporation unsider's name | rsements, ma regate value o id every 3 yea include office atives; affiliate | de within 1 year before filing to fall property transferred to or its after that with respect to cars, directors, and anyone in cas of the debtor and insiders of the debtor and inside | this case r for the b ases filed control of f such af | on debts owed to an insider or penefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| ner payyant 25. ot i ral eb In | Ints or other transfers of property made with yments or transfers, including expense reimbut teed or cosigned by an insider unless the agg. (This amount may be adjusted on 4/01/19 articlude any payments listed in line 3. Insiders I partners of a partnership debtor and their relator. 11 U.S.C. § 101(31). The insider's name and address Northeast Brooklyn Housing Development Corporation | rsements, ma regate value o id every 3 yea include office atives; affiliate | de within 1 year before filing to fall property transferred to or its after that with respect to cars, directors, and anyone in cas of the debtor and insiders of the debtor and inside | this case r for the b ases filed control of f such af | on debts owed to an insider or penefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
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| nei payyantt 25ti leb Nor In 1 St BCi | Ints or other transfers of property made with the control of the c | rsements, ma regate value o id every 3 yea include office atives; affiliate | de within 1 year before filing to fall property transferred to or its after that with respect to cars, directors, and anyone in cas of the debtor and insiders of the debtor and inside | this case r for the b ases filed control of f such af | on debts owed to an insider or penefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| nei payyantt 25ti leb Nor In 1 St BCi | ents or other transfers of property made with yments or transfers, including expense reimbut teed or cosigned by an insider unless the agg. (This amount may be adjusted on 4/01/19 articulde any payments listed in line 3. Insiders I partners of a partnership debtor and their relator. 11 U.S.C. § 101(31). The insider's name and address Northeast Brooklyn Housing Development Corporation insider's name 132 Ralph Avenue treet Brooklyn NY 11233 State ZIP Code Relationship to debtor | rsements, ma regate value o id every 3 yea include office atives; affiliate | de within 1 year before filing to all property transferred to or as after that with respect to cars, directors, and anyone in cas of the debtor and insiders | this case r for the b ases filed control of f such af | on debts owed to an insider or penefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| nei payyant 25. i rale box nor lin 1 St BCC Re P | Ints or other transfers of property made with the control of the c | rsements, ma regate value o id every 3 yea include office atives; affiliate | de within 1 year before filing to all property transferred to or as after that with respect to cars, directors, and anyone in cas of the debtor and insiders | this case r for the b ases filed control of f such af | on debts owed to an insider or penefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |

Debtor 984-988 Greene Avenue Housing Development Fund Corporation
Name

Case number (# known) 19-40823 (CEC)

| Street City State ZIP Code Set Offs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a discovery of the debtor has been debtor owed a discovery of the debtor has been debtor owed and the debtor's name and address Creditor's name Creditor's name Description of the action creditor took Date action was hount taken Last 4 digits of account number: XXXX Last 4 digits of account number: XXXX State Street Legal Actions or Assignments Legal Actions and Development period or Assignments and Address Assignment action Name Case title Case title Dept. of Housing Preservation and Development v. 984-988 Greene Avenue Housing Development v. 984-988 Greene Avenue Hou | List | ossessions, foreclosures, and returns all property of the debtor that was obtained | ed by a cr | | - | | | |
|--|-------|--|------------|-------------------------|-------------------------|-----------------|-----------------------|-------------------|
| Creditor's name and address Creditor's name and address Creditor's name Sheet Creditor's name Creditor's name Sheet Last any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a display of the action creditor took None Creditor's name and address Description of the action creditor took Date action was taken Amount taken Last 4 digits of account number: XXXX Creditor's name and address Last 4 digits of account number: XXXX Legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. None Case title Nature of case Cover or agency's name and address Status of case Cover or agency's name and address Foreclosure action Kings County Supreme Court Nature Sizest Count or agency's name and address Status of case Cover or agency's name and address Status of case Cover or agency's name and address Status of case Cover or agency's name and address Status of case Cover or agency's name and address Status of case Cover or agency's name and address Foreclosure action Kings County Civil Court Namer 141 Livingston Street Street Court or agency's name and address Court or agency's name and address Court or agency's name and address Cover or agency's name and address Court or agency's name a | | | ed in lieu | of foreclosure, or retu | irned to the seller. Do | o not include p | property listed in li | ne 6. |
| Security State ZIP Code Sectoffs List any creditor, including a bank or financial institution, that within 90 days before filling this case set off or otherwise took anything from an account the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divided by the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divided by the debtor because the debtor owed a divided by the debtor's name and address Creditor's name Description of the action creditor took Date action was harmount taken Last 4 digits of account number: XXXX | ✓ | None | | | | | | |
| Steet Severe Severe | | Creditor's name and address | | Description of the pro | perty | | Date | Value of property |
| Creditor's name Street | 5.1. | | | | | | | \$ |
| City State ZIP Code Steod Creditor's name Street City State ZIP Code Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divided of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divided of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divided of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor owed a divided of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor owed a divided of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor owed a divided of the debtor without permission or refused to make a payment of the action creditor took Date action was a family and account number: XXXX— Last 4 digits of account nu | | Creditor's name | | | | | | Ψ |
| Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divided of the debtor's name and address Creditor's name and address Description of the action creditor took Date action was taken | | Street | | | | | | |
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| Street Situation Street City State ZIP Code Setoffs List any creditor, including a bank or financial institution, that within 90 days before filling this case set off or otherwise took anything from an account the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a d None Creditor's name and address Description of the action creditor took Date action was taken Amount taken Creditor's name Street Last 4 digits of account number: XXXXX— | 5.2. | | | | | | | • |
| Setoffs List any creditor, including a bank or financial institution, that within 90 days before filling this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a display of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a display of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a display of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a display of the debtor was account to the debtor was accou | | Creditor's name | | | | | | Φ |
| Setoffs List any creditor, including a bank or financial institution, that within 90 days before filling this case set off or otherwise took anything from an account debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divided of the debtor's name and address Creditor's name and address Description of the action creditor took Date action was taken | | Street | | | | | | |
| Setoffs List any creditor, including a bank or financial institution, that within 90 days before filling this case set off or otherwise took anything from an account debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divide debtor's name and address Creditor's name and address Description of the action creditor took Date action was taken | | City State 7ID | Codo | | | | | |
| List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divide of the debtor which the debtor was a payment at the debtor's direction from an account of the debtor because the debtor owed a divide of the debtor was a payment at the debtor's direction from an account of the debtor because the debtor owed and divide of the debtor was a payment at the debtor's direction from an account of the debtor because the debtor owed and divide of the debtor was a payment at the debtor or difference on the debtor of the action creditor took. Date action was familiar and taken Last 4 digits of account number: XXXX— | | City State ZIP | Code | | | | | |
| Last 4 digits of account number: XXXX | | | | Description of the a | iction creditor took | | | \$ |
| Last 4 digits of account number: XXXX— | | Creditor's name | | | | | | Ψ |
| Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. None Case title 7.1. The City of New York v. 984-988 Greene Avenue Housing Development Fund Corporation, et al. Case number Index No. 521091/2017 Case title 7.2. Dept. of Housing Preservation and Development v. 984-988 Greene Avenue HDFC, et al. Case number Landlord/tenant action Index No. 00111/2019 Enooklyn Ny 11201 Rings County Supreme Court Rings County Supreme Court Rings County Supreme Court Rings County State Court or agency's name and address Pending Pending Court or agency's name and address Pending Court or agency's name and address Index No. 00111/2019 Enooklyn Ny 11201 | | Street | | | | | | |
| Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. None Case title 7.1. The City of New York v. 984-988 Greene Avenue Housing Development Fund Corporation, et al. Case number Index No. 521091/2017 Case title 7.2. Dept. of Housing Preservation and Development v. 984-988 Greene Avenue HDFC, et al. Case number Index No. 00111/2019 Landlord/tenant action Kings County Supreme Court Name 360 Adams Street, #4 Street Court or agency's name and address Foreclosure action Kings County Supreme Court Rings County Supreme Court Street Concluded Concluded Avenue HDFC, et al. Case number Index No. 00111/2019 Brooklyn NY 11201 | | | | Last 4 digits of acco | unt number: XXXX | | | |
| Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. None Case title | | City State ZI | P Code | Last 4 digits of acco | unt number. 70000- | | | |
| List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filling this case. None | art 3 | : Legal Actions or Assignments | | | | | | |
| Case title 7.1. The City of New York v. 984-988 Greene Avenue Housing Development Fund Corporation, et al. Case number Index No. 521091/2017 Case title Dept. of Housing Preservation and Development v. 984-988 Greene Avenue HDFC, et al. Case number Index No. 001111/2019 Name 360 Adams Street, #4 Street Court or agency's name and address Kings County Supreme Court Rings County Supreme Court Foreclosure action Kings County Supreme Court Name 360 Adams Street, #4 Court or agency's name and address Court or agency's name and address Fending On appeal Name 141 Livingston Street Street Index No. 00111/2019 Brooklyn NY 11201 | List | the legal actions, proceedings, investigat involved in any capacity—within 1 year before the control of the con | ions, arbi | trations, mediations, a | | | | ebtor |
| 7.1. The City of New York v. 984-988 Greene Avenue Housing Development Fund Corporation, et al. Case number Index No. 521091/2017 Case title Dept. of Housing Preservation and Development v. 984-988 Greene Avenue HDFC, et al. Case number Index No. 00111/2019 Foreclosure action Kings County Supreme Court Name 360 Adams Street, #4 Street Court or agency's name and address Fending Concluded Kings County Civil Court Name 141 Livingston Street Street Index No. 00111/2019 Foreclosure action Kings County Supreme Court Name 111233 City State Pending On appeal On appeal Concluded Foreclosure action Name 141 Livingston Street Street Foreclosure action Name 141 Livingston Street Street Foreclosure action Name 141 Livingston Street Street | _ | | Nature o | case | Court or agence | cy's name and a | address | Status of case |
| Case number Index No. 521091/2017 Brooklyn NY 11233 City State ZIP Code | 7.1. | Greene Avenue Housing Development | Foreclo | sure action | | Supreme Co | ourt | · · |
| Index No. 521091/2017 Brooklyn NY 11233 City State ZIP Code | | Fund Corporation, et al. | | | | reet, #4 | | |
| Case title 7.2. Dept. of Housing Preservation and Development v. 984-988 Greene Avenue HDFC, et al. Case number Index No. 00111/2019 City State ZIP Code Court or agency's name and address Kings County Civil Court Name 141 Livingston Street Street Brooklyn NY 11201 | | Case number | | | Street | | | ☐ Concluded |
| 7.2. Dept. of Housing Preservation and Development v. 984-988 Greene Avenue HDFC, et al. Case number Index No. 00111/2019 Dept. of Housing Preservation and Development v. 984-988 Greene Avenue HDFC, et al. Street Brooklyn NY 11201 | | Index No. 521091/2017 | | | | | | |
| 7.2. Dept. of Housing Preservation and Development v. 984-988 Greene Avenue HDFC, et al. Case number Index No. 00111/2019 Dept. of Housing Preservation and Development v. 984-988 Greene Landlord/tenant action Kings County Civil Court Name 141 Livingston Street Street Brooklyn NY 11201 | | Case title | | | Court or agon | cv's name and | address | |
| Development v. 984-988 Greene Avenue HDFC, et al. Case number Index No. 00111/2019 Landlord/tenant action Kings County Civil Court Name 141 Livingston Street Street Brooklyn NY 11201 | 7.2 | Dept. of Housing Preservation and | | 10 | | | uuui 033 | |
| 141 Livingston Street Concluded | | | Landlo | d/tenant action | | Civil Court | | |
| Brooklyn NY 11201 | | | | | 141 Livingston | Street | | Concluded |
| Brooklyn NY 11201 | | Index No. 00111/2019 | | | | | | |
| City State ZIP Code | | | | | Brooklyn City | | | |

Debtor 984-988 Greene Avenue Housing Development Fund Corporation Case number (# known) 19-40823 (CEC)

| 8. As | signments and receivership | | | |
|-------|---|--|--------------------|-------------------|
| | st any property in the hands of an assignee for the binds of a receiver, custodian, or other court-appointe | enefit of creditors during the 120 days before filing this | case and any prope | erty in the |
| | None | g | | |
| | Custodian's name and address | Description of the property Value | | |
| | Custodian's name | Case title Court | name and address | |
| | Street | Case title Count | name and address | |
| | | Name Case number | | |
| | City State ZIP Code | Street | | |
| | | Date of order or assignment City | State | ZIP Code |
| | | | | |
| Part | 4: Certain Gifts and Charitable Contribu | tions | | |
| | | gave to a recipient within 2 years before filing this | case unless the aç | gregate value |
| | the gifts to that recipient is less than \$1,000 None | | | |
| 4 | Recipient's name and address | Description of the gifts or contributions | Dates given | Value |
| 0.4 | | | | \$ |
| 9.1 | Recipient's name | | | Ψ |
| | Street | | | |
| | City State ZIP Code | | | |
| | | | | |
| | Recipient's relationship to debtor | | | |
| | | | | |
| 9.2 | Recipient's name | | | \$ |
| | Street | | | |
| | | | | |
| | City State ZIP Code Recipient's relationship to debtor | | | |
| | Recipient's relationship to debtor | | | |
| Part | 5: Certain Losses | | | |
| | | | | |
| | losses from fire, theft, or other casualty within None | year perore filing this case. | | |
| | Description of the property lost and how the loss | Amount of payments received for the loss | Date of loss | Value of property |
| | occurred | If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. | | lost |
| | | List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property). | | |
| | | - | | \$ |
| | | | | Ψ |

Debtor

984-988 Greene Avenue Housing Development Fund Corporation

Case number (if known) 19-40823 (CEC)

| Part 6 | : Certain Payments or Transfers | | | |
|---------------|---|---|-----------------------------|--------------------------|
| List the t | ments related to bankruptcy any payments of money or other transfers of prop filing of this case to another person or entity, includ king bankruptcy relief, or filing a bankruptcy case. | | | |
| | None | | | |
| | Who was paid or who received the transfer? | If not money, describe any property transferred | Dates | Total amount or value |
| 11.1. | Archer & Greiner, P.C. | | 2/8/19 | _{\$} 26,717 |
| | Address | | | Ψ |
| | 630 Third Avenue | | | |
| | Street 7th Floor | | | |
| | New York NY 10017 | | | |
| | City State ZIP Code | | | |
| | Email or website address | | | |
| | akadish@archerlaw.com | | | |
| | Who made the payment, if not debtor? | | | |
| | Northeast Brooklyn Housing Development Corporation | | | |
| | | | | |
| | Who was paid or who received the transfer? | If not money, describe any property transferred | Dates | Total amount or value |
| 11.2. | | | | |
| | | | | \$ |
| | Address | | | |
| | Street | | | |
| | | | | |
| | City State ZIP Code | | | |
| | Email or website address | | | |
| | | | | |
| | Who made the payment, if not debtor? | | | |
| | The made the paymont, it not debter. | | | |
| | | | | |
| 12. Self | settled trusts of which the debtor is a benefici | iary | | |
| a se | any payments or transfers of property made by the elf-settled trust or similar device. | | r within 10 years before th | e filing of this case to |
| | not include transfers already listed on this stateme | nt. | | |
| 4 | None | | | |
| | Name of trust or device | Describe any property transferred | Dates transfers were made | Total amount or value |
| | | | | \$ |
| | | | | Ψ |
| | Trustee | | | |
| | | | | |
| | | | | |

984-988 Greene Avenue Housing Development Fund Corporation

Debtor

Case number (if known) 19-40823 (CEC)

| . Trar | sfers not already listed on | this sta | atement | | | | | | |
|--------------|--------------------------------|-----------|----------------|-------------|--------------------------|---------------------|------------|-------------------|--------------------|
| | any transfers of money or otl | | | e, trade, o | any other means—r | nade by the debto | r or a pe | rson acting on be | half of the debtor |
| | n 2 years before the filing of | | | | | | | | |
| nclu | ide both outright transfers ar | nd transf | ers made as | security. I | Do not include gifts o | r transfers previou | sly listed | on this statemer | nt. |
| 7 1 1 | None | | | | | | | | |
| | volle | | | | | | | | |
| | Who received transfer? | | | | tion of property transfe | erred or payments r | eceived | Date transfer | Total amount or |
| | | | | or debts | paid in exchange | | | was made | value |
| | | | | | | | | | |
| 1. | | | | | | | - | | \$ |
| | Address | | | | | | _ | | |
| | Address | | | | | | | | |
| | Street | | | | | | | | |
| | | | | | | | | | |
| | City | State | ZIP Code | | | | | | |
| | Relationship to debtor | | | | | | | | |
| | Relationship to debtor | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Who received transfer? | | | | | | | | • |
| | | | | | | | - | | \$ |
| 2. | | | | | | | _ | | |
| | Address | | | | | | | | |
| | 0 | | | | | | | | |
| | Street | | | | | | | | |
| | | | | | | | | | |
| | City | State | ZIP Code | | | | | | |
| | Relationship to debtor | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| t 7: | Previous Locations | | | | | | | | |
| • • • | Ticvious Ecoutions | | | | | | | | |
| | ious addresses | | | | | | | | |
| ist a | all previous addresses used | by the de | ebtor within 3 | 3 years be | fore filing this case a | nd the dates the a | ddresses | were used. | |
| 4 | Does not apply | | | | | | | | |
| | Address | | | | | | Dates of | occupancy | |
| | | | | | | | | | To |
| 1. | Street | | | | | ' | From | | 10 |
| | | | | | | | | | |
| | City | | | tate | ZIP Code | | | | |
| | • | | | | | | | | Т- |
| 2. | Street | | | | | | From | | To |
| | | | | | | | | | |
| | - | | | | | | | | |
| | City | | 0 | tata | 7ID Codo | | | | |

Debtor

| Case number (if known) 19-40823 (CEC) | |
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|---------------------------------------|--|

| Part 8 | Health Care Bankruptcies | | |
|---------|---|--|---|
| 15. Hea | llth Care bankruptcies | | |
| Is th | e debtor primarily engaged in offering services | and facilities for: | |
| _ | diagnosing or treating injury, deformity, or disea | ise, or | |
| _ | providing any surgical, psychiatric, drug treatme | ent, or obstetric care? | |
| | No. Go to Part 9. Yes. Fill in the information below. | | |
| _ | | Neture of the business encuetion including time of continue the | lf debter prevides mode |
| | Facility name and address | Nature of the business operation, including type of services the debtor provides | If debtor provides meals and housing, number of patients in debtor's care |
| 15.1. | | | |
| 15.1. | Facility name | | |
| | | | |
| | Street | Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. | How are records kept? |
| | | | Check all that apply: |
| | City State ZIP Code | | ☐ Electronically |
| | ony State 2n State | | ☐ Paper |
| | Facility name and address | Nature of the business operation, including type of services the debtor provides | If debtor provides meals and housing, number of patients in debtor's care |
| 15.2. | | | |
| 13.2. | Facility name | | |
| | | | |
| | Street | Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. | How are records kept? |
| | | | Check all that apply: |
| | City State ZIP Code | | ☐ Electronically ☐ Paper |
| | | | |
| Part 9 | Personally Identifiable Information | 1 | |
| 16. Doe | s the debtor collect and retain personally ide | entifiable information of customers? | |
| | No | | |
| <u></u> | No. Yes State the nature of the information collecte | ed and retained. Social security numbers and income information to | from tenants. |
| _ | Does the debtor have a privacy policy about | | |
| | □ No | at that information. | |
| | ☑ No ☑ Yes | | |
| | | employees of the debtor been participants in any ERISA, 401(k), 4 v the debtor as an employee benefit? | 103(b), or other |
| | | , | |
| | No. Go to Part 10. Yes. Does the debtor serve as plan administrate | or? | |
| | ☐ No. Go to Part 10. | | |
| | Yes. Fill in below: | | |
| | Name of plan | Employer identification | • |
| | | EIN: | |
| | Has the plan been terminated? | | |
| | | | |
| | ☐ No ☐ Yes | | |
| | 1 162 | | |
| | | | |

Debtor

| Case number (# / | known) 19-40823 | 3 (CEC) | |
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| | | | |

| Within 1 year before filing this can moved, or transferred? Include checking, savings, money brokerage houses, cooperatives, None Financial institution name and Street City State Street City State Street None Depository institution name Name Street City State Name None Depository institution name Name Street City State Name Name Name Name Name Street City State None Depository institution name Name Street City State Name Name Name Street City State None Papersite storage List any property kept in storage upwhich the debtor does business. None Facility name and address | y market, or oth associations, a | her financial accounts; certifica | ates of depos | it; and shares in | banks, credit unions, Date account was closed, sold, moved, | efit, closed, sold, Last balance before closing or |
|--|-------------------------------------|--|---------------|-------------------|--|---|
| Within 1 year before filing this can moved, or transferred? Include checking, savings, money brokerage houses, cooperatives, None Financial institution name and Street City State 8.2. Name Street City State 8.4. Safe deposit boxes List any safe deposit box or other list any safe deposi | y market, or oth associations, a | her financial accounts; certifica and other financial institutions. Last 4 digits of account number | ates of depos | it; and shares in | banks, credit unions, Date account was closed, sold, moved, | Last balance |
| Include checking, savings, money brokerage houses, cooperatives, None Financial institution name and street City State Safe deposit boxes List any safe deposit box or other None Depository institution name Name Street City State None Depository institution name Name Street Name N | associations, a | and other financial institutions. Last 4 digits of account number | Type of a | | Date account was closed, sold, moved, | |
| None Financial institution name and Street City State Safe deposit boxes List any safe deposit box or other None Depository institution name Name Street City State None None Name Name Street None Name Name Street Name Name Name Name Street Name N | associations, a | and other financial institutions. Last 4 digits of account number | Type of a | | Date account was closed, sold, moved, | |
| Financial institution name and Street City State City State Street City State Safe deposit boxes List any safe deposit box or other None Depository institution name Name Street City State None Name Name Name Street City State None Name | | Last 4 digits of account number | Type of a | ccount | closed, sold, moved, | |
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| Street City State Street City State Street City State Safe deposit boxes List any safe deposit box or other None Depository institution name Name Street City State None Name Street City State | d address | number | | ccount | closed, sold, moved, | |
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| City State Safe deposit boxes List any safe deposit box or other None Depository institution name Name Street City State Off-premises storage List any property kept in storage of the debtor does business. None | | | ☐ Saving | | | Φ |
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| Safe deposit boxes List any safe deposit box or other None Depository institution name Name Street City State ff-premises storage ist any property kept in storage under the debtor does business. None | ZIP Code | | | | | |
| None Depository institution name Name Street City State Off-premises storage List any property kept in storage uponich the debtor does business. None | ZIF Code | | ■ Other_ | | | |
| Street City State Off-premises storage List any property kept in storage unwhich the debtor does business. None | and address | Names of anyone with acce | ss to it | Description of | f the contents | Does debto |
| Street City State Off-premises storage List any property kept in storage use which the debtor does business. None | | | | | | □ No |
| City State off-premises storage ist any property kept in storage u which the debtor does business. | | · | | | | Yes |
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| ff-premises storage ist any property kept in storage u hich the debtor does business. None | | | | | | _ |
| ff-premises storage ist any property kept in storage u hich the debtor does business. None | | Address | | | | |
| ist any property kept in storage uhich the debtor does business. None | ZIP Code | | | | | |
| ist any property kept in storage uhich the debtor does business. None | | | | | | |
| ist any property kept in storage uhich the debtor does business. None | | | | | | |
| which the debtor does business. None | nits or wareho | uses within 1 year before filing | this case. D | o not include fac | cilities that are in a part | of a building in |
| | | , | | | · | J |
| Facility name and address | | | | | | |
| racility fiame and address | | Names of anyone with acce | oo to it | Description of t | the contents | Does debto |
| | | Names of anyone with acce | 55 to it | Description of t | the contents | still have it |
| | | | | | | ☐ No |
| Name | | | | | | - |
| Street | | | | | | - |
| | | | | | | - |
| City | | Address | | | | |
| City State | ZIP Code | | | | | |

Debtor

| Case number (if known) 19-40823 (CEC) | Case number (if known | , 19-40823 (CEC) | |
|---------------------------------------|-----------------------|------------------|--|
|---------------------------------------|-----------------------|------------------|--|

| Property held for another | is or controls that another entity owns. Include any | | or, or held in |
|--|--|--|--|
| ✓ None | | | |
| Owner's name and address | Location of the property | Description of the property | Value |
| Name | | _ | \$ |
| Street | | | |
| City State | ZIP Code | | |
| rt 12: Details About Environ | mental Information | | |
| the purpose of Part 12, the following | | | |
| Environmental law means any statut | e or governmental regulation that concerns polluti ir, land, water, or any other medium). | on, contamination, or hazardous materia | al, |
| Site means any location, facility, or p | roperty, including disposal sites, that the debtor n | ow owns, operates, or utilizes or that the | e debtor |
| formerly owned, operated, or utilized | | | |
| Hazardous material means anything | that an environmental law defines as hazardous o | or toxic, or describes as a pollutant, cont | aminant, |
| or a similarly harmful substance. | | rred. | |
| Hazardous material means anything or a similarly harmful substance. | that an environmental law defines as hazardous of eedings known, regardless of when they occu | rred. | |
| Hazardous material means anything or a similarly harmful substance. Port all notices, releases, and prochas the debtor been a party in any No Yes. Provide details below. Case title | eedings known, regardless of when they occu judicial or administrative proceeding under a | rred. ny environmental law? Include settlem | ents and orders. Status of case Pending |
| Hazardous material means anything or a similarly harmful substance. Poort all notices, releases, and procurate the debtor been a party in any No Yes. Provide details below. | that an environmental law defines as hazardous of eedings known, regardless of when they occu judicial or administrative proceeding under a | rred. ny environmental law? Include settlem | ents and orders. Status of case Pending On appeal |
| Hazardous material means anything or a similarly harmful substance. Port all notices, releases, and procurate the debtor been a party in any No Yes. Provide details below. Case title | eedings known, regardless of when they occu judicial or administrative proceeding under a | rred. ny environmental law? Include settlem | ents and orders. Status of case Pending |
| Hazardous material means anything or a similarly harmful substance. Fort all notices, releases, and procurate the debtor been a party in any No Yes. Provide details below. Case title | eedings known, regardless of when they occu judicial or administrative proceeding under an Court or agency name and address Name Street | ny environmental law? Include settlem Nature of the case | ents and orders. Status of case Pending On appeal |
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| Hazardous material means anything or a similarly harmful substance. Fort all notices, releases, and proceeds the debtor been a party in any No Yes. Provide details below. Case title Case number | eedings known, regardless of when they occu judicial or administrative proceeding under an Court or agency name and address Name Street | Nature of the case | ents and orders. Status of case Pending On appeal Concluded |
| Hazardous material means anything or a similarly harmful substance. Fort all notices, releases, and proclass the debtor been a party in any No Yes. Provide details below. Case title Case number | eedings known, regardless of when they occu judicial or administrative proceeding under an Court or agency name and address Name Street City State ZIP Cod | Nature of the case | ents and orders. Status of case Pending On appeal Concluded |
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Debtor 984-988 Green

| 984-988 | Greene / | Avenue | Housing | Deve | lopment | Fund | Corporation | J |
|---------|----------|--------|---------|------|---------|------|-------------|---|
| Name | | | | | | | | _ |

Case number (# known) 19-40823 (CEC)

| Name Street Stre | Yes. Provide detail | s below. | | | | |
|--|--|------------------------|------------------------|----------------------|---|-----------------------------------|
| Street | Site name and addr | ess | Governmental u | nit name and address | Environmental law, if known | Date of notice |
| State ZIP Code City State ZIP Code City State ZIP Code | Name | | Name | | _ | |
| Details About the Debtor's Business or Connections to Any Business er businesses in which the debtor has or has had an interest any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. ude this information even if already listed in the Schedules. None Business name and address Describe the nature of the business Employer Identification number Do not include Social Security number or ITIN. EIN: Dates business existed From To Business name and address Describe the nature of the business Employer Identification number Do not include Social Security number or ITIN. EIN: Dates business existed From To EIN: Dates business existed From To Business name and address Describe the nature of the business Employer Identification number Do not include Social Security number or ITIN. EIN: Dates business existed From To EIN: Dates business existed Employer Identification number Do not include Social Security number or ITIN. EIN: Dates business existed First To Dates business existed | Street | | Street | | | |
| rer businesses in which the debtor has or has had an interest rany business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filling this case. ude this information even if already listed in the Schedules. None Business name and address | City | State ZIP Cod | e City | State ZIP Code | _ | |
| rer businesses in which the debtor has or has had an interest any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filling this case. ude this information even if already listed in the Schedules. None Business name and address | | | | | | |
| rer businesses in which the debtor has or has had an interest rany business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filling this case. ude this information even if already listed in the Schedules. None Business name and address | 2. Deteile Ak | ant the Debter | a Business or Cou | masticus to Amy Bu | ainaa | |
| any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. ude this information even if already listed in the Schedules. None Business name and address | 3: Details Ab | out the Debtor | s Business or Co | nections to Any Bu | siness | |
| Do not include Social Security number or ITIN. EIN: | er businesses in v | which the debtor h | as or has had an in | erest | | |
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| Do not include Social Security number or ITIN. EIN: | None | | | | | |
| Do not include Social Security number or ITIN. EIN: | | | | | | |
| EIN: Dates business existed From To City | Business name an | d address | Describe the nat | ure of the business | | |
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| Street From To | Name | | | | Dates business existed | |
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| Do not include Social Security number or ITIN. EIN: | City | State ZIP Cod | e | | | |
| Do not include Social Security number or ITIN. EIN: | | | | | | |
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| Do not include Social Security number or ITIN. | Street | | | | From To | |
| Do not include Social Security number or ITIN. | Street | State ZIP Cod | | | From To | |
| Name Dates business existed Street From To | Street | | | | | |
| Name Dates business existed Street From To | Street | | | ure of the business | Employer Identification nu | mber |
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| From To | Street City Business name an | | | ure of the business | Employer Identification nu Do not include Social Securit | mber |
| | Street City Business name an | | | ure of the business | Employer Identification nu Do not include Social Securit | mber |
| City State ZIP Code | Street City Business name an | | | ure of the business | Employer Identification nu Do not include Social Securit | mber |
| | Street City Business name an Name Street | d address | Describe the nat | ure of the business | Employer Identification nu Do not include Social Securit EIN: | mber ty number or ITIN. |

Debtor 984

984-988 Greene Avenue Housing Development Fund Corporation

Case number (# known) 19-40823 (CEC)

| statement within 2 years before filing this case. None Name and address Dates of service From 2017 To 2019 Astoria City Name and address NY 11103 City Dates of service From 2017 To 2019 Dates of service | ncial |
|---|---------|
| Name 132 Ralph Avenue Street Brooklyn Name and address Dates of service From To Name Street City State zip Code List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a finant statement within 2 years before filing this case. None Name and address Dates of service From To Pone To Street List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a finant statement within 2 years before filing this case. None Name and address Dates of service From To | ncial |
| Name 132 Ralph Avenue Street Brooklyn City State Dates of service From To Name Street List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a finant statement within 2 years before filing this case. None Name and address Dates of service From To Prom To Dates of service From To Dates of service From To | ncial |
| Name and address Dates of service From To Street City State ZIP Code From To | ncial |
| Name and address Name and address Dates of service From | ncial |
| Name Street City State ZIP Code List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a finant statement within 2 years before filing this case. None Name and address Dates of service From To | ncial |
| Street City State ZIP Code List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a finant statement within 2 years before filing this case. None Name and address Dates of service From 2017 To 2019 Van Armstrong, CPA Name 45-09 30th Avenue Street Astoria NY 11103 City State ZIP Code Dates of service | ncial |
| Street City State ZIP Code List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a finant statement within 2 years before filing this case. None Name and address Dates of service From 2017 To 2019 Street Astoria NY 11103 City State ZIP Code Dates of service | |
| City State ZIP Code D. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a finant statement within 2 years before filing this case. None Name and address Dates of service From 2017 To 2019 Astoria NY 11103 City State ZIP Code Dates of service | |
| b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a finance statement within 2 years before filing this case. None Name and address Dates of service From 2017 To 2019 Van Armstrong, CPA Name 45-09 30th Avenue Street Astoria NY 11103 City State ZIP Code Name and address Dates of service | |
| List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a finant statement within 2 years before filing this case. None Name and address Dates of service From 2017 To 2019 Astoria NY 11103 City State ZIP Code Name and address Dates of service | |
| statement within 2 years before filing this case. None Name and address Dates of service From 2017 To 2019 Astoria City Name and address Name and address Dates of service From 2017 To 2019 Dates of service From 2017 To 2019 Dates of service Dates of service | |
| Name and address Dates of service | |
| | |
| | |
| 26b.2. From To Name | |
| | |
| Street | |
| City State ZIP Code | |
| c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed. | |
| None | |
| Name and address If any books of account and recount | ords ar |
| Northeast Brooklyn Housing Development Corporation | |
| Name 132 Ralph Avenue | |
| Street | |
| Brooklyn NY 11233 City State ZIP Code | |

| Debtor | _ | 984-988 Greene Avenue Hous ^{Jame} | sing Development Fund Corpo | oration_ | Case number | 19-40823 (CEC) |
|--------|-------|---|-----------------------------|----------|-------------|--|
| | | Name and address | | | | If any books of account and records are unavailable, explain why |
| 26 | 6c.2. | Name | | | | |
| | | City | St | ate 2 | ZIP Code | |

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

| √ | None | | |
|----------|------------------|-------|----------|
| | Name and address | | |
| 26d.1. | | | |
| | Name | | |
| | Street | | |
| | City | State | ZIP Code |
| | Name and address | | |
| | Name and address | | |
| 26d.2. | | | |
| | Name | | |
| | Street | | |
| | City | State | 7IP Code |

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

✓ No

lacksquare Yes. Give the details about the two most recent inventories.

| | Name of the person who supervised the taking of the inventory | Date of inventory | The dollar amount and basis (cost, market, or other basis) of each inventory |
|-------|--|-------------------|--|
| | | | \$ |
| | Name and address of the person who has possession of inventory records | | |
| 27.1. | Name | | |
| | Street | | |

City

ZIP Code

984-988 Greene Avenue Housing Development Fund Corporation

Case number (if known) 19-40823 (CEC) Debtor Date of The dollar amount and basis (cost, market, or Name of the person who supervised the taking of the inventory inventory other basis) of each inventory Name and address of the person who has possession of inventory records 27.2 Name Street City ZIP Code State 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Name Address Position and nature of any % of interest, if any interest Jeffrey Dunston 132 Ralph Avenue, Brooklyn, NY 11233 Director 0% Elliot Robinson 132 Ralph Avenue, Brooklyn, NY 11233 Director 0% James Henry 132 Ralph Avenue, Brooklyn, NY 11233 Director 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? **☑** No ☐ Yes. Identify below. Name Address Position and nature of Period during which any interest position or interest was То From Tο To From _ To _ 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? ☐ Yes. Identify below. Name and address of recipient Amount of money or Dates Reason for description and value of providing the value property 30.1. Name Street City State ZIP Code Relationship to debtor

| otor | 984-988 Greene Avenue Housing Development Fund Corporation | Case number (if known) 19-40823 (CEC) |
|---|--|--|
| 184 | Name and address of recipient | |
| 30.2 | Name | |
| | Street | |
| | | |
| | City State ZIP Code Relationship to debtor | |
| | | 6 |
| N D | n 6 years before filing this case, has the debtor been a member of lo es. Identify below. | any consolidated group for tax purposes? |
| | Name of the parent corporation | Employer Identification number of the parent corporation |
| | | EIN: |
| ☑ No | es. Identify below. | |
| ☑ No | 0 | en responsible for contributing to a pension fund? Employer Identification number of the pension fund EIN: |
| 2 N | o es. Identify below. Name of the pension fund Signature and Declaration VARNING Bankruptcy fraud is a serious crime. Making a false staten | Employer Identification number of the pension fund EIN: |
| 2 No. | o es. Identify below. Name of the pension fund Signature and Declaration | Employer Identification number of the pension fund EIN: |
| 14: | es. Identify below. Name of the pension fund Signature and Declaration VARNING Bankruptcy fraud is a serious crime. Making a false statemonnection with a bankruptcy case can result in fines up to \$500,000 or | Employer Identification number of the pension fund EIN: |
| V Ye | es. Identify below. Name of the pension fund Signature and Declaration VARNING Bankruptcy fraud is a serious crime. Making a false staten connection with a bankruptcy case can result in fines up to \$500,000 or 8 U.S.C. §§ 152, 1341, 1519, and 3571. have examined the information in this Statement of Financial Affairs and | Employer Identification number of the pension fund EIN: |
| V V C C C C C C C C C C C C C C C C C C | es. Identify below. Name of the pension fund Signature and Declaration VARNING Bankruptcy fraud is a serious crime. Making a false statem onnection with a bankruptcy case can result in fines up to \$500,000 or 8 U.S.C. §§ 152, 1341, 1519, and 3571. have examined the information in this Statement of Financial Affairs and strue and correct. declare under penalty of perjury that the foregoing is true and correct. | Employer Identification number of the pension fund EIN: |
| ✓ N/ Y/ | es. Identify below. Name of the pension fund Signature and Declaration VARNING Bankruptcy fraud is a serious crime. Making a false statem onnection with a bankruptcy case can result in fines up to \$500,000 or 8 U.S.C. §§ 152, 1341, 1519, and 3571. have examined the information in this Statement of Financial Affairs and strue and correct. declare under penalty of perjury that the foregoing is true and correct. | Employer Identification number of the pension fund EIN: |

984-988 Greene Avenue Housing Development Fund Corporation Chapter 11 Case No. 19-40823 (CEC)

ATTACHMENT TO STATEMENT OF FINANCIAL AFFAIRS

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case:

| | | Total Amount or | Reasons for Payment or |
|----------------------------------|---------------|--------------------|---------------------------|
| Creditor's Name and Address | Dates | Value | Transfer |
| J. Alam Home Improvement, Inc. | | | |
| 230 Ocean Parkway #D8 | | | |
| Brooklyn, NY 11218 | December 2018 | \$27,000.00 | Services |
| Marcus A. Renard | | | |
| 628 Joralem Street | | | |
| Belleville, NJ 07109 | December 2018 | \$8,000.00 | Services |
| Northeast Brooklyn Housing | | | |
| Development Corporation | November 2018 | | |
| 132 Ralph Avenue | December 2018 | | |
| Brooklyn, NY 11233 | January 2019 | \$18,781.86 | Janitorial Fees |
| Northeast Brooklyn Housing | | | |
| Development Corporation | November 2018 | | |
| 132 Ralph Avenue | December 2018 | | |
| Brooklyn, NY 11233 | January 2019 | \$8,844.89 | Management Fees |
| BankDirect Capital Finance | | | |
| 150 North Field Drive, Suite 190 | November 2018 | | |
| Lake Forest, IL 60045 | December 2018 | \$6,966.78 | Insurance |
| | Total: | \$69,593.53 | |

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider:

Insider: Northeast Brooklyn Housing Development Corporation ("NEBHDCo")

132 Ralph Avenue

Brooklyn, New York 11233

| Payee | Date | Amount | Reasons |
|---------|-----------|-------------|---------------------|
| NEBHDCo | 3/1/2018 | \$6,246.14 | Janitorial Services |
| NEBHDCo | 3/14/2018 | 2,439.14 | Janitorial Services |
| NEBHDCo | 3/30/2018 | 4,742.90 | Janitorial Services |
| NEBHDCo | 4/27/2018 | 4,742.90 | Janitorial Services |
| NEBHDCo | 5/15/2018 | 4,742.90 | Janitorial Services |
| NEBHDCo | 6/8/2018 | 2,000.00 | Janitorial Services |
| NEBHDCo | 6/8/2018 | 5,046.66 | Janitorial Services |
| NEBHDCo | 6/8/2018 | 4,742.90 | Janitorial Services |
| NEBHDCo | 6/8/2018 | 2,000.00 | Janitorial Services |
| NEBHDCo | 6/8/2018 | 5,046.66 | Janitorial Services |
| NEBHDCo | 7/3/2018 | 4,742.90 | Janitorial Services |
| NEBHDCo | 8/6/2018 | 4,742.90 | Janitorial Services |
| NEBHDCo | 9/7/2018 | 4,742.90 | Janitorial Services |
| NEBHDCo | 10/3/2018 | 4,742.90 | Janitorial Services |
| NEBHDCo | 11/2/2018 | 4,742.90 | Janitorial Services |
| NEBHDCo | 12/5/2018 | 4,742.90 | Janitorial Services |
| | Total: | \$70,207.60 | |

Part 2: List Certain Transfers Made Before Filing for Bankruptcy
4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider (continued):

| Payee | Date | Amount | Reasons |
|---------|------------|-------------|---------------------------------------|
| NEBHDCo | 2/13/2018 | \$141.24 | Cellular Phone Expense |
| NEBHDCo | 2/26/2018 | 62.45 | Uniform Expense |
| NEBHDCo | 3/2/2018 | 1,379.69 | Management Fee Expense |
| NEBHDCo | 3/5/2018 | 182.03 | Cellular Phone Expense |
| NEBHDCo | 3/19/2018 | 391.56 | Professional Fee |
| NEBHDCo | 3/23/2018 | 304.89 | Professional Fee |
| NEBHDCo | 3/29/2018 | 12.10 | Postage Expense |
| NEBHDCo | 3/29/2018 | 18.44 | Postage Expense |
| NEBHDCo | 3/29/2018 | 9.42 | Postage Expense |
| NEBHDCo | 3/29/2018 | 13.14 | Postage Expense |
| NEBHDCo | 3/30/2018 | 160.88 | Cellular Phone Expense |
| NEBHDCo | 4/3/2018 | 3,086.35 | Management Fee Expense |
| NEBHDCo | 4/10/2018 | 346.33 | Consulting Expense |
| NEBHDCo | 4/23/2018 | 154.54 | Uniform Expense |
| NEBHDCo | 6/8/2018 | 3,092.32 | Management Fee Expense |
| NEBHDCo | 6/27/2018 | 391.56 | Professional Fee |
| NEBHDCo | 6/27/2018 | 206.58 | Consulting Expense |
| NEBHDCo | 6/27/2018 | 442.70 | D/T-D/F NEBHDCO (General) |
| NEBHDCo | 6/27/2018 | 112.68 | Cellular Phone Expense |
| NEBHDCo | 6/27/2018 | 130.35 | Cellular Phone Expense |
| NEBHDCo | 6/27/2018 | 13.82 | Postage Expense |
| NEBHDCo | 6/27/2018 | 13.14 | Postage Expense |
| NEBHDCo | 6/27/2018 | 6.06 | Postage Expense |
| NEBHDCo | 7/3/2018 | 3,093.66 | Management Fee Expense |
| NEBHDCo | 7/10/2018 | 13.19 | Postage Expense |
| NEBHDCo | 7/12/2018 | 107.77 | Cellular Phone Expense |
| NEBHDCo | 7/27/2018 | 127.56 | Uniform Expense |
| NEBHDCo | 7/27/2018 | 59.65 | Uniform Expense |
| NEBHDCo | 8/2/2018 | 3,001.41 | Management Fee Expense |
| NEBHDCo | 8/29/2018 | 123.41 | Cellular Phone Expense |
| NEBHDCo | 9/7/2018 | 3,001.41 | Accrued Management Fees |
| NEBHDCo | 9/27/2018 | 13.32 | License, Permit & Filing Fees Expense |
| NEBHDCo | 10/5/2018 | 262.91 | Uniform Expense |
| NEBHDCo | 10/12/2018 | 3,093.66 | Accrued Management Fees |
| NEBHDCo | 11/20/2018 | 3,483.39 | Insurance Expense |
| NEBHDCo | 11/21/2018 | 2,653.36 | Accrued Management Fees |
| NEBHDCo | 12/6/2018 | 3,108.47 | Accrued Management Fees |
| NEBHDCo | 12/13/2018 | 248.50 | Consulting Expense |
| NEBHDCo | 12/13/2018 | 298.20 | Consulting Expense |
| NEBHDCo | 12/21/2018 | 202.87 | Uniform Expense |
| NEBHDCo | 12/28/2018 | 139.05 | Cellular Phone Expense |
| NEBHDCo | 12/28/2018 | 136.84 | Cellular Phone Expense |
| NEBHDCo | 12/28/2018 | 23.05 | Postage Expense |
| NEBHDCo | 12/28/2018 | 30.52 | Postage Expense |
| NEBHDCo | 12/28/2018 | 10.18 | Postage Expense |
| NEBHDCo | 12/28/2018 | 15.49 | Postage Expense |
| | Total | \$33,920.14 | |